

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, APRIL 3, 2017 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentations**
 - Presentation of recognition to the St. Charles North High School Statewide Champions for Placing 1st in the Illinois State Bar Association High School Mock Trial Invitational.
 - Presentation of a Proclamation honoring St. Charles North High School Student Claire Miller for receiving the President's Volunteer Service Award for her outstanding volunteer work.
 - Presentation of recognition to the St. Charles Convention and Visitors Bureau for receiving the Illinois Tourism Award.
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held March 20, 2017.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/13/2017 – 3/26/2017 the amount of \$4,537,733.13.

I. New Business

- A. Motion to approve a **Resolution** Authorizing the Execution of a "Consent of the City of St. Charles" to the Second Amendment to Reciprocal Construction, Operating and Easement Agreement (Jewel-Osco Shopping Center & Prairie Centre PUD).

II. Committee Reports

A. Government Operations

1. Motion to approve a Class B liquor application for Main Street Pub to be located at 204 W Main Street, St. Charles (former Beehive Tavern & Grille location).

2. Motion to approve a Class B liquor application for Pub 47 to be located at 1890 W Main Street, St. Charles (former Macarena Tapas location).
3. Motion to approve a Class E2 liquor license for the Heritage Center “Best of St. Charles Foodie Fest and Family Fun Day” to be held on June 24 & 25, 2017 at 215 E Main Street, St. Charles.
- *4. Motion to approve parking lot closure, and use of amplification equipment for the Heritage Center “Best of St. Charles Foodie Fest and Family Fun Day” to be held on June 24 & 25, 2017 at 215 E Main Street, St. Charles.
5. Motion to approve late night permits for Class B and C licenses of the City of St. Charles for FY2017/18.
- *6. Motion to award Public Land Survey System - Section Corner Recovery Project to Hampton, Lenzini, Renwick, Inc.
- *7. Motion to approve the purchase of Panasonic CF-54 Toughbooks, docking stations and extended warranties in the amount of \$73,250.60 from CDW-G.
- *8. Motion to approve the Tri City Ambulance Association Budget in our capacity as lead agency for TCA.
- *9. Motion to approve award of contract to Foster Coach for purchase of ambulance replacement for Tri-City Ambulance.
- *10. Motion to approve the contract between the Tri City Ambulance Association and Paramedic Services of Illinois.
- *11. Motion to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of two (2) 2017 Ford F550 XL 4x2 Chassis Cabs to Zimmerman Ford, and Truck Equipment Body Modifications to Monroe Truck Equipment and Sell Replaced 2004 Ford F-550-4X2 Vehicle #1818 and 2007 Ford F-550-4X2 Vehicle #1821.
- *13. Motion to accept and place on file minutes of the March 20, 2017 Government Operations Committee meeting.

Public Hearing concerning passage of the Proposed Annual City Budget for Fiscal Year 2017/2018.

14. Motion to approve a **Resolution** Providing for the Adoption of the City of St. Charles Annual Budget for Fiscal Year 2017/2018.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the February 27, 2017 Government Services Committee Meeting.
- *2. Motion to approve Street and Parking Lot Closures and Use of Amplification Equipment for the 2017 Fox Valley Marathon.
- *3. Motion to approve Street Closure for Baker Memorial Church Car Washes to be held on May 20 and July 15, 2017.

- *4. Motion to approve Purchase Order with Brandonisio & Company for St. Charles Police Public Safety Training Facility Range Maintenance.
- *5. Motion to approve Parking Lot, Street Closure and Use of Amplification Equipment for St. Charles Cruise Nights.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve Business Terms for an RFP to Sell the City Owned Building at 107-109 East Main Street (Former George's Sport).
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Lease Agreement for Baker Memorial United Methodist Church of St. Charles Parking Lot.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with CG Power Systems for Legacy Substation Transformer.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with V&S Schuler Engineering, Inc. for Legacy Substation Bus Work and Structures.
- 10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Revised Solar Siting Agreement and Easement with IMEA.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Traffic Signal Maintenance Contract with Meade, Inc.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract for Roadway Testing Services to Infrastructure Management Services (IMS).
- *13. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Renewal of the Farm Land Lease and Biosolids Application Agreement.
- *14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract Amendment Agreement for Engineering Services for Sub-Basin SC02 Flow Monitoring Study to Engineering Enterprises, Inc.
- *15. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve an Agreement for Engineering Services for Sub-Basin WOR-West Flow Monitoring Study to Engineering Enterprises, Inc.
- *16. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Proposal for the Materials Storage Structure to Greenfield Contractors, LLC.
- *17. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Streetlight Maintenance Services to Meade, Inc.
- *18. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Hauling Services to S. Schroeder Trucking, Inc.
- *19. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Stone and Gravel Materials to Viking Brothers, Inc.
- *20. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award the Bid for Asphalt Materials to Viking Brothers, Inc.

C. Planning and Development
None

9. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

10. Additional Items from Mayor, Council, Staff, or Citizens

11. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).